

# G

CHWP007

## COMPANIES FORM No. 122

Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares

# 122

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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04317046

Name of company

\* insert full name  
of company

**\* K ELF LIMITED**

gives notice that:

**BY RESOLUTION DATED 26 NOVEMBER 2001 THE ENTIRE AUTHORISED  
AND ISSUED ORDINARY SHARE CAPITAL OF US\$1 EACH BE  
CONSOLIDATED INTO ORDINARY SHARES OF US\$10 EACH.**

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed 

Designation **DIRECTOR**Date **26/11/01**

Presenter's name address and  
reference (if any) :

**JORDANS LIMITED**  
20-22 Bedford Row  
London WC1R 4JS  
Telephone: 020 7400 3333

For official use  
General Section

Post room



A18  
COMPANIES HOUSE

0175  
15/01/02